

Attended: Anne Smith (HealthInsight); Robert E. Jones, MD (U of U/Aventis); David Winmill (UNA); Carol Rasmussen (ADEU); Neal Catalano (Pharmacy); Carol Ryan (UDPCP)

Topic	Discussion	Action
1. Discuss, vote – Certification of one site (update on Rocky Mountain Therapy Services monthly meetings)	Monument Valley – reviewed site visit report with Janel Arbon RD, CDE as the Certified Diabetes Educator for the visit. Strong need for education program with numbers presented for their target audience. This program has worked hard to get educational material, curriculum, and forms together for certification	<ul style="list-style-type: none"> Unanimous vote to grant certification
2. USU telehealth video-conference	<p>May 20, 2003 Logan Ut. (USU) 10:30 - 12 noon General Public - “Strategies for Treating Adults with Diabetes”</p> <p>Need objectives for me to apply for CEU’s – --- Dr. Jones supplied objectives</p>	<ul style="list-style-type: none"> Carol Ryan will apply for CEU’s for RN and RD.
3. Proposal for certification revisions <ul style="list-style-type: none"> 3.1 – Advisory committee – stipulate specific members OR members which best representation of community 4.1, 4.2 – Coordinator – keep as is, OR more emphasis on <i>management skills/background</i>, and chronic disease management, and less on diabetes specific 	<p>Addressed 3.1, 4.1, and 4.2 see attached (highlighted area which follows original text is the recommended changes – to be addressed and voted upon by entire committee.)</p> <p>Next meeting, address the remainder of the items.</p>	

<p>education</p> <ul style="list-style-type: none"> • 5.1 – Instructors – current, need both RN and RD. ADA has instructional <i>Staff</i> as RN, RD and they develop, coordinate, and oversee program. Instructional <i>Team</i> is any two <i>CDE eligible</i> professions as the day-to-day instructors. • 6. – Continuing education – Stay as is, OR replicate ADA with stipulated number of hours in specific areas (i.e. diabetes, education, behavior, etc.) <p>Oversight Planning – have a listing for a minimum ‘required agenda items’ for annual advisory committee meeting. – Where does this need to go?</p>		
4. Needs Assessment for FY 2003/4 Provider Updates	To be addressed during next meeting in April	
<p>5. Telehealth Speakers/topics</p> <p>April-Diagnosis & recognition (Dr. Knodal) May – Ophthal. (Dr. Greg Brinton) June-Overview of complications</p> <p>Plan July →</p>	<p>re-schedule Podiatrist - Dr. Kim Jones) – month???? Type 2 in children – month??? Basic Nutrition Microvascular complications Basic Carb counting Macro. Comp. Anxiety and coping Exercise</p> <p>To be addressed in April meeting</p>	
6. Next meeting		